

BOROUGH OF RIDGEFIELD

A G E N D A

Special Executive Session and Regular Meeting of the Mayor and Council

Date: May 19, 2015

Open Public Meetings Statement by Mayor Suarez

Public Session: 6:00 P.M. C.T.O.: 6:01 P.M. Adjourn: 6:45 P.M.

Mayor Suarez – Adjournment into closed Executive Session in accordance with the “Open Public Meetings Act”

Executive Session: 6:30 P.M. C.T.O.: 6:45 P.M. Adjourn: 6:57 P.M.

Public Session 2: C.T.O.: 7:00 P.M. Adjourn: 7:23 P.M.

Pledge of Allegiance

Citizens Comment on Agenda:

- Discussion on Community Center truss repairs

COMMENTS BY CITIZENS: (All speakers are limited to five minutes maximum per meeting)

ROLL CALL-PUBLIC SESSION

	PRESENT	ABSENT
Mayor Suarez	X	
Castelli	X	
Acosta	X	
Penabad	X	
Shim		X
Todd	X	
Vincentz	X	

ROLL CALL-EXEC. SESSION

	PRESENT	ABSENT
Mayor Suarez	X	
Castelli	X	
Acosta	X	
Penabad	X	
Shim		X
Todd	X	
Vincentz	X	

Respectfully submitted,

Linda M. Silvestri, RMC
Borough Clerk

BOROUGH OF RIDGEFIELD
Bergen County, New Jersey

Meeting May 19, 2015

Presented by Mayor Suarez

BE IT RESOLVED, that the regular public meeting be adjourned, and that the Mayor and Council of the Borough of Ridgefield shall meet in a closed Executive Session following a five minute recess at the termination of this meeting. The purpose of the Executive Session shall be to discuss the following matters:

- _____ Personnel matters in various departments of the Borough.
- _____ Pending and Potential Litigation
- _____ Tax Court Litigation.
- _____ Potential real estate transactions in which the Borough may engage.

COUNCIL VOTE				
	YES	NO	ABSTAIN	ABSENT
Castelli				
Acosta				
Penabad				
Shim				
Todd				
Vincentz				
Mayor Suarez				

BE IT FURTHER RESOLVED, that as soon as practicable discussion concerning

- _____ Personnel matters
- _____ Potential real estate transactions shall be disclosed to the public.
- _____ And that discussions with the Borough Attorney concerning litigation shall be disclosed when said litigation is terminated.

Adjournment to Closed Session. The Mayor and Council reserve the right to reconvene into Public Session, if necessary, to take action on Closed Session items.

Approved:

Attest:

Anthony R. Suarez, Mayor

Linda M. Silvestri,
Borough Clerk